

City of Waterville Charter Commission Meeting

June 16, 2020 6:00 p.m. – Via Zoom

Minutes

Attendance: Commissioners Bofia, Brown, Burdick, Finch, Koch, LaLiberty, Merrill, Nale, Payne, Weeks; City Clerk's Office Sarah Cross

Motion to approve 6/3/20 minutes as amended **Motion Passed: 10-0**

Motions to approve Charter Amendments - First Vote 6/3/20 - no #RN-154  
**Motion Passed: 10-0**

Motion to approve Charter Amendments - First Vote 6/3/20 #RN-154 original language **Motion Passed: 10-0**

Motion by Finch/Payne to have clerk maintain on City website list of election policies and procedures from Title 21-A **Motion Passed: 10-0**

Motion by Finch/Payne to standardize that recalls take effect immediately.  
**Motion Passed: 10-0**

Motion by Finch/Payne to standardize all supermajority council votes to  $\frac{2}{3}$  members present and voting (see attached sheet) **Motion Passed: 10-0**

Motion by Koch/Weeks to eliminate the requirement that Water District Trustees collect at least 1 signature from each ward. **Motion Passed, but did not meet the threshold of 7 votes for Charter revision: 6-4 (Bofia, Burdick, Brown, Finch)**

Motion by Laliberty/Weeks to accept Bill's suggested revisions from Agenda as a block **Motion Passed: 10-0**

Motion by Payne/Finch to rescind Amendment #RN-125 and leave original language **Motion Passed: 10-0**

Motion by Payne to require that a 3-year term for a Council start at the time of election, regardless of regular or special election **Motion Failed for lack of second**

Motion by Finch/Payne to require that by Sunday the 21st at 6pm, all new motions be submitted to the co-chairs/secretary **Motion Passed: 10-0**

Motion by invite Bill Lee to the 6/30 meeting **Motion Passed by unanimous consent**

Meeting adjourned at 8pm

The next meeting will be June 23rd from 5:30-7pm via Zoom